

**SCOTTSDALE**

# **CITY COUNCIL MEETING**

## **SPECIAL MEETING NOTICE AND AGENDA**



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**COUNCIL**

W.J. "Jim" Lane, Mayor  
Suzanne Klapp  
Virginia L. Korte  
Kathleen S. Littlefield

Linda Milhaven  
Guy Phillips  
Solange Whitehead

**Tuesday, May 21, 2019**

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**4:00 P.M.**

**MARKED AGENDA**

**CITY COUNCIL SPECIAL MEETING**

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

**Call to Order – 4:01 P.M.**

**Roll Call – All present**

*One or more members of the Council may be unable to attend the Council meeting in person and may participate telephonically, pursuant to A.R.S. §38-431(4).*

**How the Board and Commission Interview and Appointment Processes Work:**

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

**1. Boards, Commissions, and Task Forces Interviews and Appointments**

**Building Advisory Board of Appeals – Ben Freese was appointed to the Building Advisory Board of Appeals, effective May 21, 2019.**

*Nominee(s): Ben Freese*

*Council to fill one vacancy (appointment effective May 21, 2019)*

**Industrial Development Authority – Eloy Yndigoyen was appointed to the Industrial Development Authority, effective May 21, 2019.**

*Nominee(s): Terri Allen, Evelyn Racette, Eloy Yndigoyen*

*Council to fill one vacancy (appointment effective May 21, 2019)*

**Library Board – Marna McLendon was appointed to the Library Board, effective May 21, 2019.**

*Nominee(s): Nicole Huser, Monica Levens, Marna McLendon*

*Council to fill one vacancy (appointment effective May 21, 2019)*

**McDowell Sonoran Preserve Commission – Cynthia Wenstrom was appointed to the McDowell Sonoran Preserve Commission, effective May 21, 2019.**

*Nominee(s): Robert Alpert, Cynthia Wenstrom*

*Council to fill one vacancy (appointment effective May 21, 2019)*



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

**Parks and Recreation Commission – Maryann McAllen was appointed to the Parks and Recreation Commission, effective May 21, 2019.**

*Nominee(s):* John Doering, Maryann McAllen

*Council to fill one vacancy (appointment effective May 21, 2019)*

**Planning Commission – Renee Higgs was appointed to the Planning Commission, effective May 21, 2019.**

*Nominee(s):* James Bloch, Dana Close, Joseph Cusack, A.J. Germek, Renee Higgs, William Scarbrough

*Council to fill one vacancy (appointment effective May 21, 2019)*

**Tourism Development Commission – Jeanne Alspaugh was appointed to the Tourism Development Commission, effective May 21, 2019.**

*Nominee(s):* Jeanne Alspaugh, Monica Nicodemus, Thomas Prombo, David Woods

*Council to fill one industry vacancy (appointment effective May 21, 2019)*

**Adjourn Special Meeting – 4:42 P.M.**